

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TECHNICAL FOAM HOLDINGS LIMITED

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company as a special resolution as detailed below:

SPECIAL RESOLUTION

That the draft articles of association in the form attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Circulation date: 30th June 2021

Registered office: 57 Burkitt Road
Earlstrees Industrial Estate
Corby
Northamptonshire
NN17 4DT

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of member:	APRIL GEDDES	
Signed:		

Name of member:	DUNCAN GEDDES	
Signed:		